Utah Inland Port Authority Board

AGENDA

Monday, August 21, 2023 - 2:00 pm
USU Brigham City Campus, Auditorium
989 South Main Street, Brigham City, UT 84032
Join Virtually: *https://utah-gov.zoom.us/webinar/register/WN_9QYBKrSEQsuSFGB7wuHMtA*

1. **Welcome**   **Procedural**
   Miles Hansen, Board Chair

2. **Approval of Minutes** – July 17, 2023 meeting   **Action**
   Miles Hansen, Board Chair

3. **Open and Public Meetings Act Training**   **Information**
   Chris Pieper, Assistant Attorney General

4. **Executive Director Report**   **Information**
   Ben Hart, Executive Director
   a. Public Comment at UIPA Board Meetings
   b. Strategic Business Plan Update

5. **Presentation: UIPA/GOEO/EDCU Memorandum of Understanding**   **Information**
   Ben Hart, Executive Director
   MOU on business recruitment between the Utah Inland Port Authority, the Governor's Office of Economic
   Opportunity, and the Economic Development Corporation of Utah.

6. **Policy Presentations**   **Information**
   Amy Brown Coffin, Chief Compliance Officer
   BP-01 - Open & Public Meetings Policy
   Policy to ensure compliance with the Open and Public Meeting statute.
   BP-03 - Communications & Media Policy
   Policy to provide positive, consistent and valuable messaging across the organization.

7. **Presentation: Other Post-Employment Benefits**   **Information**
   Benn Buys, Deputy Director, CFO, Treasurer
   Proposed changes to post-employment benefits for UIPA staff.

8. **Presentation: Airport Fuel Incentive Base Year**   **Information**
   Benn Buys, Deputy Director, CFO, Treasurer
   Establishment of base year for calculations of airport fuel incentive.

9. **Golden Spike Project Area Incentive Consideration**   **Information**
     Benn Buys, Deputy Director, CFO, Treasurer
     Presentation of business recruitment incentive for large education learning company.

10. **Presentation: Draft Project Area Plan for Juab County**   **Information**
     Scott Wolford – Vice President of Business Development
     Plan for maximizing long-term economic benefits in the Six county Agri-Park Inland Port Project Area.

11. **Presentation: Resolution 2023-07, Adopting the Golden Spike Inland Port Project Area**
                                                                         Information
     Scott Wolford – Vice President of Business Development
     Resolution for adopting project area and plan and budget for generational economic activity
     in the Golden Spike Inland Port Project Area.

12. **Public Comment**   **Action**
     Miles Hansen, Board Chair
     Public comment period
     Written comment is welcome anytime at https://inlandportauthority.utah.gov/contact/

13. **Approval of UIPA/GOEO/EDCU MOU**   **Action**
     Miles Hansen, Board Chair
     Board approval of memorandum of understanding.

14. **Approval of Policies**   **Action**
     BP-01 Open & Public Meetings Policy
     BP-03 Communications & Media Policy
     Miles Hansen, Board Chair
     Approval of Open & Public Meetings Policy and Media Policy.

15. **Approval of Other Post-Employment Benefits**   **Action**
     Miles Hansen, Board Chair
     Board approval of changes to post-employment benefits for UIPA staff.

16. **Approval of Airport Fuel Incentive Base Year**   **Action**
     Miles Hansen, Board Chair
     Board approval to set base year for calculations of airport fuel incentive.

17. **Approval of Resolution 2023-07, Adopting the Golden Spike Inland Port Project Area**   **Action**
     Miles Hansen, Board Chair
     Resolution for adopting project area and plan and budget for generational economic activity
     in the Golden Spike Inland Port Project Area.

18. **Approval of Golden Spike Project Area Incentive**   **Action**
     Miles Hansen, Board Chair
     Board approval of business recruitment incentive in the Golden Spike Inland Port Project Area.

19. **Adjourn**   **Action**

In order to support a respectful meeting, items that disrupt the meeting, intimidate other participants or cause safety concerns are not allowed. For example:

  • *Jeering, cheering, clapping and waving signs may intimidate other speakers and cause a disruption.*

- *Generally, props and equipment are not allowed. If you have a prop or piece of equipment integral to a presentation, please clear its use with a staff member before entering the meeting room.*
- *If you have questions about proper placement of recording equipment or recording in general, please coordinate this with staff before the beginning of the meeting to help ensure that it does not disrupt the meeting or make other attendees feel uncomfortable.*
- *Staff may request changes to placement of recording equipment or other equipment to help facilitate the meeting.*
- *If you have written remarks, a document, or other items you may want the Board to review, do not approach the dais. Instead, please give them to staff and they will distribute them for you.*
- *Failure to follow these decorum rules may result in removal from the meeting.*

*The Board may consider a motion to enter into Closed Session. A closed meeting described under section 52-4-205 may be held for specific purposes including, but not limited to:

a. *discussion of the character, professional competence, or physical or mental health of an individual;*

b. *strategy sessions to discuss collective bargaining;*

c. *strategy sessions to discuss pending or reasonably imminent litigation;*

d. *strategy sessions to discuss the purchase, exchange, or lease of real property, including any*

   form of a water right or water shares, if public discussion of the transaction would:

   (i)disclose the appraisal or estimated value of the property under consideration; or

   (ii)prevent the public body from completing the transaction on the best possible

   terms;

e. *strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:*

   (i)public discussion of the transaction would:

      (A)disclose the \appraisal or estimated value of the property under consideration; or

      (B)prevent the public body from completing the transaction on the best possible terms;

   (ii)the public body previously gave public notice that the property would be offered for sale; and

   (iii)the terms of the sale are publicly disclosed before the public body approves the sale;

f. *discussion regarding deployment of security personnel, devices, or systems; and*

g. *Investigative proceedings regarding allegations of criminal misconduct*